

Bandera County River Authority and Groundwater District
Called Meeting
September 9, 2021

START TIME: 10:04 A.M.

PRESENT: D. Sloan, B. Williams, N. Boultinghouse, C. Striegl, R. Gibson, E. DeWinne, B. Hayes

ABSENT: R. Mulherin
General Manager: D. Mauk
BCRAGD Staff: H. Phillips

I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the Texas Open Meetings Law.

D. Sloan called the meeting to order at 10:04am and N. Boultinghouse, Treasurer, announced that a quorum was present.

II. Public Comment.

No public comment.

III. Discuss and Consider for Action: Approval of August 19th, 2021 Called Meeting Minutes.

D. Mauk stated that there was a correction on the minutes and the correct draft could be found in the blue folder.

E. DeWinne motioned to approve the minutes as corrected and B. Hayes seconded the motion. Motion passed 7-0.

IV. Discuss and Consider for Action: BCRAGD Proposed Budget for FY 2022.

D. Mauk stated that the tax rate is the same as the previous meeting and will allow for operations to continue.

E. DeWinne motioned to approve BCRAGD Proposed Budget for FY 2022 and R. Gibson seconded the motion. Motion passed 7-0.

V. Discuss and Consider for Action: BCRA GD Proposed Tax Rate for FY 2022.

D. Mauk stated that the tax rate approved at the last meeting was 0.045016/\$100 however, with the CAD's certified rolls the Tax Assessor sent over a higher adoptable rate of 0.045035/\$100. D. Mauk recommended that the Board approve the lower rate from the last meeting.

B. Williams motioned to approve Proposed Tax Rate for FY2022 at 0.045016/\$100 and B. Hayes seconded the motion. Motion passed 7-0.

VI. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.

D. Mauk stated that the following changes should be made: \$30,000 from the EAA should be added to the Flood Project and \$91,750 should be moved out of reserves and into the following: \$26,150 into Staff Payroll, \$5,000 into Employee Healthcare, \$10,000 into Payroll Tax, \$3,500 into Book Keeper, \$3,000 into Lake Office, \$1,500 into Computers, \$500 into Google, \$26,000 into Vehicle Purchase, \$100 into Auditor, \$12,000 into Building Improvement and Maintenance, \$2,000 into Vehicle Repair, \$1,200 into ARC-GIS, and \$800 into Well Logging.

VII. Discuss and Consider for Action: BCRA GD Board Policy on Contacting Attorneys and Alternative Dispute Resolution.

D. Mauk stated that this policy was approved to be written 11 years ago, but was not completed. E. DeWinne suggested that the contacting person should solely be the President rather than the Executive Officers and B. Williams agreed.

E. DeWinne motioned to approve the BCRA GD Board Policy on Contacting Attorneys and Alternative Dispute Resolution with the suggested changes and B. Williams seconded the motion. Motion passed 7-0.

VIII. General Managers Report.

D. Mauk stated that the Sunset Commission has contacted the District to let us know that they will not be reviewing the District until May of 2022 and that the estimated cost is \$52,000. D. Mauk stated that the District will be amending their rules soon and that he would bring a timeline for that process to the next meeting. Currently there are over 170 well registrations and potentially 24 new applications will be coming before the end of the fiscal year. R. Gibson recommended that the District look into what Hayes County did to incentivise low impact development.


IX. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Dates.

D. Mauk stated that the next meeting will be the October quarterly meeting on October 14th at 10:00am.

X. Adjournment.

E. DeWinne motioned to adjourn the meeting and R. Gibson seconded the motion. Motion passed 7-0. Meeting adjourned at 10:28am.


Approved by:



Don Sloan (BCRAGD President)

11/4/2021

Date



Neil Boultinghouse (BCRAGD Secretary/Treasurer)

11/4/2021

Date